June 7, 2016 Page 9523

Chairman Tim Schram called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Frank Landis, Crystal Rhoades, and Tim Schram present and Commissioners Rod Johnson and Gerald Vap excused. Chairman Schram announced that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. Chairman Schram announced that next week's Commission Meeting will be held on Thursday, June 16, 2016.

GENERAL ADMINISTRATION

Notice was duly published May 31, 2016 on Page 5 of $\underline{\text{The}}$ $\underline{\text{Daily Record}}$ that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on June 7, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceeding:

Thursday, June 16, 2016:

10:00 Commission Hearing Room, Lincoln Commission Meeting

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

Sue Vanicek informed the Commission that the next Wireless E-911 Advisory Board meeting will be held on Tuesday, June 21, 2016, at 11:00 a.m. in the Commission Hearing Room, Lincoln.

NUSF-4 In the Matter of the Commission, on its own motion, seeking to determine the level of the fund necessary to carry out the Nebraska Telecommunications Universal Service Fund Act effective fiscal year beginning July 1, 2016. Commissioner Frank Landis presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Crystal Rhoades, to enter an order setting the surcharge for the 2016/2017 FY. Motion passed with Commissioners Frank Landis, Crystal Rhoades and Tim Schram voting AYE, and Commissioners Rod Johnson and Jerry Vap excused not voting.

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Frank Landis, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Frank Landis, Crystal Rhoades and Tim Schram voting AYE, and Commissioners Rod Johnson and Jerry Vap excused not voting. Commissioner Rod Johnson entered at 10:03 a.m.

SECRETARY'S RECORD, NEBRASKA PUBLIC SERVICE COMMISSION

June 7, 2016 Page 9524

GENERAL ADMINISTRATION (Cont.)

| Attorney General | \$ 10,888.00 |
|---------------------------|-----------------|
| Ted Burkey | 2,597.00 |
| Fred Massing | 3,693.00 |
| Fred Massing | 4,173.00 |
| Mission Critical Partners | 32,646.22 |
| Kent Pribyl | 618.93 |
| Ken Stadler | 1,601.87 |
| United States Post Office | 1,220.00 |
| Tim Schram | 660.96 |

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM: Batch Total: \$6,791.22

Audiology & Hearing Center of Grand Island
Beltone Audiology & Hearing Centers
Harris Communications
Hearing Aid Center of Columbus
Carl A. Johnson
Professional Hearing Aid Services
Sherard Hearing Aid Center
Teltex, Inc.
Weitbrecht Communications Inc.

The meeting adjourned at 10:03 a.m. with Commissioners Frank Landis, Crystal Rhoades, Tim Schram, and Rod Johnson present and Commissioner Gerald Vap excused. The next regularly scheduled meeting will be held on June 16, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on June 15, 2016.

Chairman

Eventive Director